

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN January – June 2015

COMMITTEE MEMBERS:

ASH KALRA, CHAIR
TAM NGUYEN, VICE CHAIR
ROSE HERRERA, MEMBER
MARGIE MATTHEWS, MEMBER
DONAL ROCHA, MEMBER

STAFF:

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design, and reliable utility services and infrastructure.

JANUARY 5, 2015 – MEETING CANCELLED

FEBRUARY 2, 2015

1. **Report on Key State and Federal Legislation** (City Manager's Office, Intergovernmental Relations)

Purpose: To provide a report on Key State and Federal legislation in the Transportation and Aviation City Service Area, and Environmental and Utilities City Service Area.

Deferred from December 1, 2014

2. **Recycle Plus Program** (Environmental Services)

Purpose: To provide an update on developments in the City's efforts to increase residential waste diversion and on issues and opportunities related to the Recycle Plus program.

Deferred from December 1, 2014

3. **Municipal Water System Technology Enhancements** (Environmental Services)
Purpose: To provide an update on Municipal Water System technology enhancements to increase operational efficiencies, including meter upgrades, electronic work flow, and water system calibration documentation.
Deferred from December 1, 2014
4. **Strategic Energy Plan** (Environmental Services)
Purpose: To provide an update on the progress of the City's energy efficiency and renewable energy programs as outlined in the adopted 2010 Strategic Action Plan.
Deferred to May 2015
5. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing** (Environmental Services/Public Works)
Purpose: To present an update and seek input on the 10-year funding strategy for the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.
Deferred from December 1, 2014
6. **Regional Transportation Activities Quarterly Report** (Transportation)
Purpose: To provide a quarterly status report on various regional transportation projects and programs of interest to the City of San José involving the Santa Clara Valley Transportation Authority (VTA), the State Department of Transportation (Caltrans), County of Santa Clara, the Metropolitan Transportation Committee (MTC), and California High Speed Rail.
Deferred from December 1, 2014

MARCH 2, 2015

1. **Regional Transportation Activities Report** (Transportation)
Purpose: To provide a report to the committee and obtain feedback on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council, if adopting a position is warranted.
2. **Pavement Maintenance Audit Results** (City Auditor)
Purpose: To provide an update on the status of the Pavement Maintenance Audit.
Advanced from April 2015
3. **Pavement Maintenance Conditions and Funding Needs & Strategy** (Transportation)
Purpose: Provide the Committee with an update on current and projected pavement maintenance conditions, associated funding needs, and the strategies to pursue additional funding.
4. **Status Report on CEQA Mitigation Monitoring** (Planning, Building and Code Enforcement)
Purpose: To discuss with the Committee the status of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
Deferred to April 2015

5. **San José-Santa Clara Wastewater Facility Capital Improvement Program Consultant Services Strategy and Project Delivery Approach** (Environmental Services)
Purpose: To present a comprehensive consultant procurement strategy and project delivery approach for delivery of the 10-year San José-Santa Clara Regional Wastewater Facility Capital Improvement Program.
6. **San José-Santa Clara Regional Wastewater Facility Staffing** (Environmental Services)
Purpose: To provide an update on current vacancy/attrition rates, response to staffing issues by management and their impacts on Regional Wastewater facility operations.
Deferred from December 1, 2014
7. **Bird Safe Building Design** (Environmental Services/Planning, Building and Code Enforcement)
Purpose: To provide overview of bird-safe building design and potential options to address.
Deferred from December 1, 2014
Drop from Current Workplan
8. **Bay Area Bike Share Regional Pilot Project** (Transportation)
Purpose: To provide an update on the Bay Area Bike Share Regional Pilot Project including status of Phase II and potential additional grant-funded Bike Share stations.
Deferred from December 1, 2014
Deferred to April 2015
9. **Storm Sewer and Sanitary Sewer Annual Reports** (Public Works)
Purpose: To provide the 2013-2014 Storm Sewer and Sanitary Sewer Annual Reports which highlights investments, activities, and capital improvements to the City's storm sewer and sanitary sewer collection systems.
Deferred from December 1, 2014
10. **Public Works Municipal Code Revisions** (Public Works)
Purpose: To discuss proposed Municipal Code streamlining initiatives to Public Works authorities and contracts.
Deferred from December 1, 2014
11. **Strategic Master Plan for South Bay Water Recycling** (Environmental Services)
Purpose: To provide a summary of Findings and Recommendations from the two-year Master Planning process for the South Bay Water Recycling program, which has been conducted in partnership with the Santa Clara Valley Water District.
Deferred to April 2015

APRIL 6, 2015

1. **Bike Plan 2020 and Trail Network Annual Progress Report** (Transportation/Parks, Recreation and Neighborhood Services)
Purpose: Provide the Committee with an annual progress on the implementation of Bike Plan 2020, the off-street Trail Network, and follow up to Council referrals on the approved bicycle riding ban on select downtown streets.

2. **Bay Area Bike Share Regional Pilot Project** (Transportation)
Purpose: To provide an update on the Bay Area Bike Share Regional Pilot Project including status of Phase II and potential additional grant-funded Bike Share stations.
Deferred from December 1, 2014 and deferred from March 2015
3. **California's Cap and Trade Program AB 32** (Environmental Services/Housing/Transportation)
Purpose: To provide an update on the status and implementation of the Cap and Trade Program.
4. **San José - Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report** (Environmental Services)
Purpose: To inform the Committee on the status of the Plant CIP Program, specifically, highlighting activities for the period of July thru December 2014.
Deferred to May 2015
5. **Update on Pharmaceutical Collection Grant and Santa Clara County Pharmaceutical Take Back Ordinance** (Environmental Services)
Purpose: To update the Committee on the implementation of the Santa Clara Valley Water District grant to install 50 medicine collection boxes at pharmacies in Santa Clara County granted to the California Product Stewardship Council (CPSC) in partnership with the Santa Clara County Recycling and Waste Reduction Commission and efforts by the commission to adopt a County-wide pharmaceutical take back ordinance.
6. **Wholesale Recycled Water Rates for FY 2015-16** (Environmental Services)
Purpose: To provide an update on the proposed wholesale recycled water service rates for South Bay Water Recycling effective July 1, 2015.
Dropped from current workplan
7. **Pavement Maintenance Audit Results** (City Auditor)
Purpose: To provide an update on the status of the Pavement Maintenance Audit.
Advanced to March 2015

MAY 4, 2015

1. **Annual Transportation Safety Report** (Transportation)
Purpose: To provide an update to the committee on various transportation system safety programs and projects.
2. **Deferred Maintenance Infrastructure Backlog Report** (Public Works)
Purpose: To provide an update on the City's deferred maintenance and infrastructure backlog.
3. **Annual Fleet Management Report** (Public Works)
Purpose: To provide an update on the fleet activities and strategy for 2015.
4. **Airport Ground Transportation** (Airport)

Purpose: To provide an annual status report for the Airport Ground Transportation Program.

5. Municipal Regional Stormwater Permit and Trash Load Reduction Plan Updates
(Environmental Services)

Purpose: To provide a report on the next Municipal Regional Stormwater Permit, highlighting new requirements, and provide a status update on implementation of the Clean Waterways, Healthy City: Long Term Trash Load Reduction Plan and Assessment Strategy.

6. Biosolids Transition Strategy (Environmental Services)

Purpose: To provide the Committee with recommendations for the Biosolids Transition Strategy.

7. Strategic Energy Plan (Environmental Services)

Purpose: To provide an update on the progress of the City's energy efficiency and renewable energy programs as outlined in the adopted 2010 Strategic Action Plan.

Deferred from February 2015

8. San José - Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report (Environmental Services)

Purpose: To inform the Committee on the status of the Plant CIP Program, specifically, highlighting activities for the period of July thru December 2014.

Deferred from April 2015

JUNE 1, 2015

1. Report on Key Legislative Items (City Manager's Office, Intergovernmental Relations)

Purpose: Committee update, discussion and feedback to staff on State and Federal Legislation focusing on transportation and the environment.

2. Regional Transportation Activities Report (Transportation)

Purpose: To provide a report to the committee and obtain feedback on current issues of significance related to Santa Clara Valley Transportation Authority (VTA), Caltrans, Bay Area Rapid Transit (BART), High Speed Rail, Metropolitan Transportation Commission (MTC), new Federal Transportation bills, and/or Automated Transit Network. Report could include recommendations to the City Council, if adopting a position is warranted.

3. Riparian Corridor Policy/Ordinance Study (Planning, Building and Code Enforcement)

Purpose: To clarify and identify provisions for the development, repair and protection of the riparian corridors.

3/11/15 Rules add